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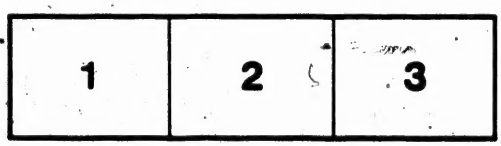
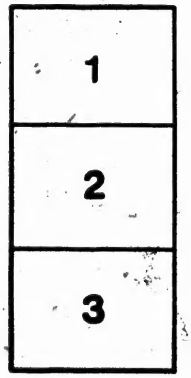
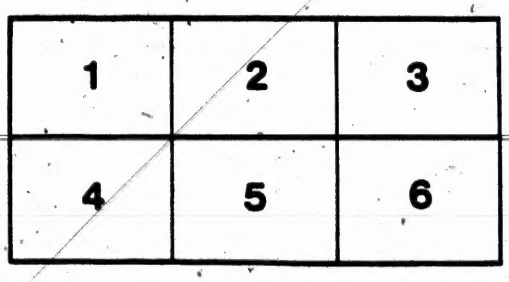






Strictly Confidential.

CANADIAN SOCIETY OF CIVIL ENGINEERS.

Proposed Acts of incorporation as amended by the recommendations of the Council of the Society.

DOMINION BILL.

AN ACT TO AMEND "AN ACT TO INCORPORATE THE CANADIAN SOCIETY OF CIVIL ENGINEERS."

PREAMBLE.

Preamble.

WHEREAS by the Act Chapter 124 of the Statutes of Canada, passed in the 50th and 51st year of Her Majesty's reign, the Canadian Society of Civil Engineers was incorporated for the purposes and objects therein expressed, and it is deemed advisable to provide that the public works of Canada and of public corporations under the control of the Parliament of Canada should be constructed under the supervision of duly qualified engineers, and the said Society has petitioned for the passage of this Act;

AND WHEREAS it is expedient to grant the prayer of the said Petition;

THEREFORE, Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

The Act 50 and 51 Victoria, ch. 124 amended.

1. No person other than a member of the Canadian Society of Civil Engineers, or a member in good standing of some British Society of Civil Engineers, or a person entitled by some Statute of the Dominion of Canada or of the late Province of Canada to use the title "Civil Engineer," shall be employed as an Engineer in the surveying, designing or supervising of the construction of any engineering work whatever, carried on by or under the authority of the Dominion of Canada, or upon which public money of Canada is being expended, or of any engineering work carried on by any public corporation deriving its authority from the Parliament of Canada.

PROVINCIAL ACT.

"AN ACT RESPECTING THE PROFESSION OF CIVIL ENGINEERS."

Preamble.

WHEREAS it is deemed expedient for the better protection of the public interests and for the general advancement of Mechanical Science, and more particularly for promoting the acquisition of that species of knowledge which has special reference to the profession of a Civil Engineer, and to encourage investigation in connection with all branches of knowledge connected with the profession, and in order to enable persons requiring professional aid in any work, to which such knowledge of Civil Engineering is applicable or necessary, to distinguish between qualified and unqualified Civil Engineers;

THEREFORE, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of———, enacts as follows:—

Short Title.

1. This Act may be cited as "The ——— Civil Engineers Act."

Incorporation of the Canadian Society of Civil Engineers.

2. The Civil Engineers of Canada heretofore incorporated by an Act of the Parliament of Canada, being Chapter 124 of the Acts passed at the Session held in the 50th and 51st year of Her Majesty's reign, under the name and style of "The Canadian Society of Civil Engineers," shall be a body corporate by the name aforesaid, having perpetual succession and a common seal, with power to acquire, hold and dispose of real and personal property for the purposes of its constitution, and to sue and to be sued in the manner usual with such corporations.

Members.

3. All persons who, on the day this Act comes into force, are members of the said existing Canadian Society of Civil Engineers, and all persons who shall hereafter be admitted as members of the Society hereby incorporated, and who shall be registered under the provisions of this Act, shall be members of the said Society.

Council.

4. There shall be a Council of Management of the said Society, to be appointed in the manner provided for in this Act, and hereinafter referred to as "the Council."

5. The Council shall be composed of twenty-one persons, who shall in the first instance and as a Provisional Council consist of the present Council of the existing Canadian Society of Civil Engineers, if British subjects and residing within the Dominion of Canada. How composed.

6. The Members of the said Provisional Council shall meet in the City of ———, in the County of ———, for the purpose of organization, within one month after the passing of this Act, at such time and place as may be directed by proclamation in the ——— *Gazette*, and at such meeting any five members of the Council shall form a quorum. First Meeting of Council.

7. A General Meeting of the Members of the Society shall be called by the Provisional Council, on or before the first day of February next after the passing of this Act, for the election of a Permanent Council. The time and place for such meeting shall be determined by the Provisional Council, and at least two weeks' notice in writing shall be given by the Secretary to each member of the Society, and such meeting and any subsequent meeting of the Society may be held without this Province but in the Dominion of Canada, as the Council may from time to time determine. First General Meeting.

8. All members of the Council shall be elected by ballot, each member having one vote, and the member or members obtaining the greatest number of votes shall be declared elected for the term of one year. Permanent Council.

9. No person shall be eligible for the election to the Council, or qualified to fill any vacancy therein, or to vote for any member thereof at the first election, unless at such time he shall be a duly qualified member of the said existing Canadian Society of Civil Engineers; and no person shall be eligible for election to the Council, or qualified to fill any vacancy therein, or to vote for any member thereof at any subsequent election, unless duly qualified under the provisions of this Act and the By-laws of the Society. Qualifications.

10. In case of the death or resignation of any member or members of the Council, the other members of the Council shall have power to fill all vacancies so caused until the time of the holding of the next Annual Meeting. Vacancy.

Meetings.

11. Meetings of the Society and Council shall be held at such times and places as may be fixed by By-Law of the Society, and at all meetings of the Society or Council the President or Chairman for the time being shall have a casting vote.

Power to enact By-Laws.

12. The Council shall have full power to enact By-laws for:

(*a*) The qualification, election and registration of members of the Society.

(*b*) The appointment and removal and defining the functions and duties of all officers and servants of the Society, and their remuneration, the time and place of holding meetings of the Society and Council, and the notice to be given therefor.

(*c*) The calling of all meetings, the quorum and the procedure in all things at such meetings.

(*d*) The suspension, expulsion, disciplining and re-admission of members.

(*e*) The appointment of examiners for the purpose of ascertaining and reporting upon the qualifications of persons who shall present themselves for admission and enrolment as students at any examination.

(*f*) The admission and regulation of students, the periods and conditions of study, and all matters relating to the discipline and honour of the profession.

General Powers.

(*g*) The regulating and fixing of the Admission and Annual Fees payable by members and students. And to deal with and regulate all other matters necessary for the government of the Society, and to effectually carry out its objects, and generally to administer the affairs of the Society.

Repeal of By-Laws, etc.

13. New By-Laws or alteration or repeal of existing By-laws may be made in the following manner. Notification of proposed new By-laws or of alteration or repeal of existing By-laws shall be given to the Council, signed by at least ten Voting Members, not later than three months before the date of the Annual Meeting.

The Council shall issue notice of the proposition, specifying the particular new By-law or alteration or repeal of any existing by-law which may be thus recommended, and submit the same to

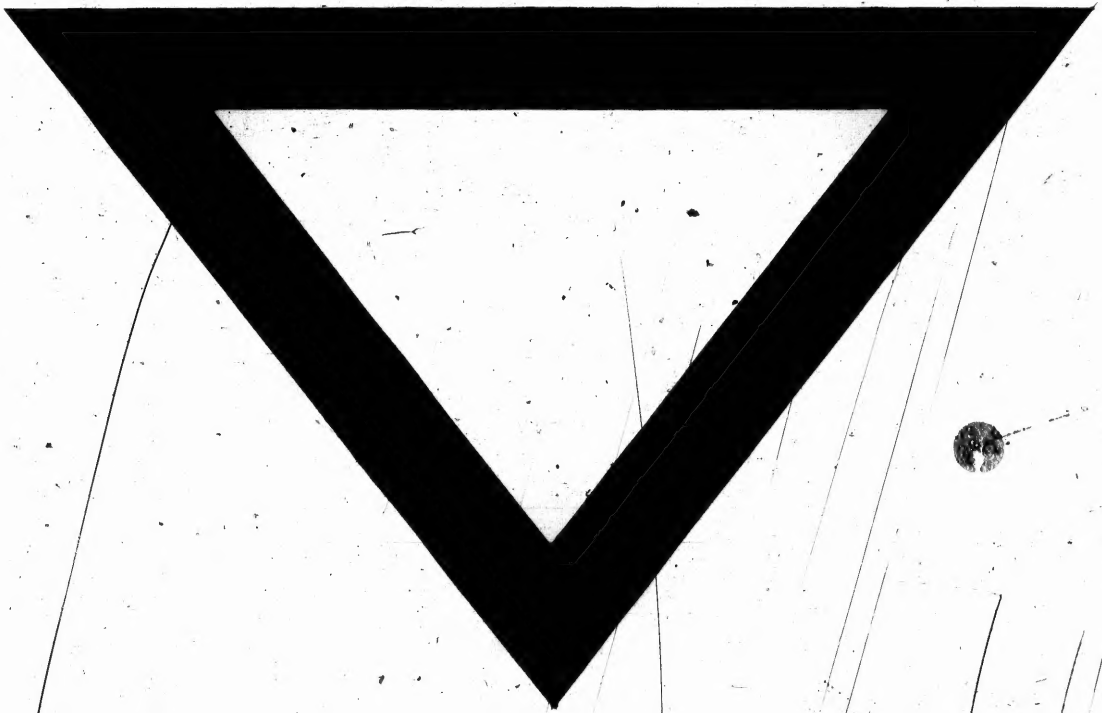
vote by letter ballot, not less than two months before the Annual Meeting, the ballot to be taken on or before the date of the Annual Meeting, and not less than two-thirds of the vote cast shall be required to effect any change. The Council may also propose new By-laws, or alterations, or repeal of existing By-laws, and may submit the same to vote by letter ballot as above.

Registrar.

14. The Council shall cause to be kept by an officer appointed by it, to be called the Registrar, a Book or Register, in which shall be entered the name of every person registered as a member of the Society, according to the provisions of this Act, and those persons only whose names are inscribed in the Book or Register above mentioned shall be deemed to be members of the Society, and such Book or Register shall at all reasonable times be open for inspection by any member of the Society or by any other person.

Penalty for false registration.

15. If the Registrar shall wilfully make or cause to be made any falsification in any matter relating to the Register, he shall be deemed to be guilty of a misdemeanor, and shall on conviction thereof be imprisoned for any term not exceeding twelve months.

Right to the title of "Civil Engineer."

16. On and after the 1st day of July, 189–, no person shall be entitled within this Province to take or use the name and title of "Civil Engineer" or any abbreviation thereof, either alone or in combination with any other word or words, or any name, title or description implying that he is a member of the said Society of Civil Engineers, or act as Engineer in laying out, advising on, constructing or superintending the construction of any public work or any work, upon which public money is expended, or any important work for the laying out or construction of which a person of engineering skill is required, unless such person is a member of the Society hereby incorporated and registered as such under the provisions of this Act, or unless he is a duly qualified Civil Engineer, and entitled to use the title of Civil Engineer by virtue of some Statute in force in this Province, or unless he shall have been practising as a Civil Engineer in this Province at the time of the passing of this Act, provided always that he shall become duly qualified and shall be elected a corporate member of this Society, hereby incorporated, within five years of the date of the passing of this Act.